



# LOS ANGELES COUNTY COMMISSION ON HIV

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*While not required of meeting participants, signing-in constitutes public notice of attendance. Presence at meetings is recorded solely based on sign-in sheets, and not signing-in constitutes absence for Commission members. Only members of the Commission on HIV are accorded voting privileges, thus Commissioners who have not signed in cannot vote. Sign-in sheets are available upon request.*

## COMMISSION ON HIV MEETING MINUTES May 13, 2010

**APPROVED**  
**6/10/2010**

| MEMBERS PRESENT                   | MEMBERS PRESENT (cont.)    | PUBLIC (cont.)                      | OAPP/HIV EPI STAFF                  |
|-----------------------------------|----------------------------|-------------------------------------|-------------------------------------|
| Carla Bailey, <i>Co-Chair</i>     | Robert Sotomayor           | Susan Forrest                       | Chi-Wai Au                          |
| Anthony Braswell, <i>Co-Chair</i> | Tonya Washington-Hendricks | Aaron Fox                           | Kyle Baker                          |
| Sergio Aviña                      | Kathy Watt                 | Shawn Griffin                       | Michael Green                       |
| Al Ballesteros                    |                            | Tina Henderson                      | Mary Orticke                        |
| Robert Butler                     |                            | Miki Jackson                        | Carlos Vega-Matos                   |
| Fredy Ceja                        | <b>MEMBERS ABSENT</b>      | Ayanna Kiburi ( <i>by phone</i> )   | Juhua Wu                            |
| Nettie DeAugustine                | Carrie Broadus             | Joseph Leahy                        |                                     |
| Whitney Engeran-Cordova           | James Chud                 | Meyer Miller                        |                                     |
| Douglas Frye                      | Eric Daar                  | Jose Munoz                          | <b>COMMISSION STAFF/CONSULTANTS</b> |
| David Giugni                      | Angélica Palmeros          | Joanne Oliver                       |                                     |
| Jeffrey Goodman                   | Mario Pérez                | Jason Pangilinan                    | Julie Cross                         |
| Thelma James                      | Jennifer Sayles            | Guillermo Pailles                   | Dawn McClendon                      |
| Michael Johnson                   | Fariba Younai              | Danielle Pembryce                   | Jane Nachazel                       |
| Lee Kochems                       |                            | Vicky Pulatian                      | Glenda Pinney                       |
| Bradley Land                      |                            | Susan Rajlal                        | James Stewart                       |
| Ted Liso                          | <b>PUBLIC</b>              | Michelle Roland ( <i>by phone</i> ) | Craig Vincent-Jones                 |
| Anna Long                         | Herman Avilez              | Julion Sanchez                      | Nicole Werner                       |
| Abad Lopez                        | Robert Boller              | Raquel Sanchez                      |                                     |
| Quentin O'Brien                   | Raenisha Brown             | Gayle Thomas                        |                                     |
| Jenny O'Malley                    | Geneviève Clavreul         | Brigitte Tweddell                   |                                     |
| Dean Page/Terry Goddard           | Jennifer Denning           | Sharon White                        |                                     |
| Karen Peterson                    | Jan Divine                 | Jason Wise                          |                                     |
| Juan Rivera                       | Thanh Doan                 |                                     |                                     |
| Stephen Simon                     | Miguel Fernandez           |                                     |                                     |

- CALL TO ORDER:** Mr. Braswell called the meeting to order at 9:20 am. The body welcomed new Commissioners Ms. James, Mr. Lopez and Mr. Rivera.
  - Roll Call (Present):** Braswell, DeAugustine, Engeran-Cordova, Frye, Giugni, Goddard, Goodman, James, Johnson, Kochems, Liso, Long, Lopez, O'Malley, Peterson, Rivera, Simon, Washington-Hendricks, Watt
- APPROVAL OF AGENDA:**

**MOTION 1:** Approve the Agenda Order with Surveillance added as the first JPP item (*Passed by Consensus*).
- APPROVAL OF MEETING MINUTES:**

**MOTION 2:** Approve the minutes from the April 8, 2010 Commission on HIV meeting (*Passed by Consensus*).

**4. CONSENT CALENDAR:**

**MOTION 3:** Approve the Consent Calendar with Motion 4 pulled for later consideration (*Passed by Consensus*).

**5. PARLIAMENTARY TRAINING:** There was no report.

**6. PUBLIC COMMENT, NON-AGENDIZED:**

- Mr. Fox reported AIDS Watch representatives visited over 200 House and all 50 Senate offices. The Southern California delegation met with over 25 House offices, both Senate offices and, with the Northern California delegation, with the Governor's Washington, D.C. office. Legislative priorities were well received. Mr. Goodman and Ms. James attended.
- Mr. Goodman thanked APLA for their coordination and ensuring visits were consumer-driven. He and Phil Curtis, APLA, will be developing a scholarship fund to ensure more consumers can attend next year.
- Mr. Munoz, Stigma Group, Bienestar, said the group is planning short films that educate on how Latino cultural stigma drives use/abuse of alcohol, drugs and sex increasing HIV risk. They are seeking financial and volunteer support.
- ➡ Mr. Munoz will email information on the short film project to Mr. Aviña.

**7. COMMISSION COMMENT, NON-AGENDIZED:** There were no comments.

**8. PUBLIC/COMMISSION COMMENT FOLLOW-UP:** Mr. Johnson reported the new JWCH Institute partnership with DHS now has 300+ enrollees in its demonstration project to help the homeless file for SSDI, with 50 already approved.

**9. CO-CHAIRS' REPORT:** Mr. Braswell reported the Executive Committee has initiated a monthly priorities calendar for Commission and Committee work. It will help allocate reduced personnel resources in light of continuing budget reductions.

**10. EXECUTIVE DIRECTOR'S REPORT:**

**A. County Live Scan Policy:**

- Mr. Vincent-Jones noted County policy forwards fingerprints to the State Department of Justice for a criminal check for convictions that pose a conflict of interest risk to proposed duties or a threat to the Board of Supervisors or the public.
- It is being expanded to new/renewing County commissioners. Implementation was delayed to address concerns with County Counsel on Ryan White post-incarcerated representation mandates. Commission staff will set up appointments.
- Dr. Frye said it was important to monitor the process closely. HIV Epidemiology has faced approval delays for people whose fingerprints did not show up in the system and in contracting staff for IDU field work.

**11. STANDING COMMITTEE REPORTS:**

**A. Priorities & Planning (P&P) Committee:**

**1. FY 2011 P-and-A Setting Process:**

**a. Service Utilization and Needs Assessment Report (SUNAR):**

- Mr. Goodman noted the importance of data to service prioritization, based solely on need, and allocation-setting which takes into account available funding sources, e.g., different sources of State funding and Net County Cost (NCC).
- The SUNAR incorporates FY 2007-2008 data from the HIV Epidemiology Program, service utilization and financial data from OAPP, and needs assessment data from the Los Angeles Coordinated Needs Assessment (LACHNA), with analysis by OAPP and the Center for HIV Identification, Prevention and Treatment Services (CHIPTS).
- Services are reviewed within clusters: Primary Health, Medical, Coordination, Access, Counseling/Education, Barriers and Residential. A service gap is defined as percent of those who need a service, but did not receive it. This may be refined for future iterations since small sample sizes can yield misleading percentages.
- Data is provided for each service category on allocated funds from Part A, Part B and other sources such NCC; expenditures; and both the total number of unduplicated clients served and number of service units provided. He reminded the body that State funding has declined precipitously since this data was collected.
- Mr. Goodman reviewed a PowerPoint with information on each service category. Both the PowerPoint and the 283-page SUNAR are available on the Commission website at [www.hivcommission-la.info](http://www.hivcommission-la.info).
- Mr. Ballesteros recommended identifying Medical Outpatient expenditures by Part A, Part B, Part C and possibly Medi-Cal. Mr. Vincent-Jones said that had been discussed, but it is difficult to separate the funding sources. Dr. Green added that not all Part A-funded clinics include Part C and Medi-Cal data.
- Mr. O'Brien questioned Early Intervention Program (EIP), slide 76, data as it appears just 179 clients were served with \$2.2 million in expenditures. Dr. Green noted the 179 reflects MAI-funded clients only as State-

funded client data is sent directly to the State. The corresponding expenditure is \$341,980 or about \$1,900 per client. Ms. Watt noted the service is intensive, but cost-effective because it brings hard to reach clients into care.

- Mr. Engeran-Cordova recommended further delineation of EIP expenditures, i.e., how the \$1,900 per MAI-funded client was utilized across various services such as mental health and case management. Mr. Vincent-Jones said the 2008 State data was not delineated that way, but data will be easier to specify now that it is locally funded. Dr. Green added this was the first year of the MAI three-year cycle. MAI program implementation was delayed including a delay in receiving HRSA guidance, which limited the number served.
- Dr. Frye asked about the some 30% increase in Oral Health expenditures, slides 44 and 45, from 2007 to 2008. Mr. Braswell noted Oral Health Care expansion to more clients with more procedures began in 2008.
- ➡ Clarify EIP slide 76 to identify that State-funded client utilization data is not available.

2. **FY 2010 Allocation Revisions:**

- Commissioners stated their conflicts of interest prior to the allocation revisions discussion.
- Mr. Goodman noted the P&P recommendation in the packet to allocate the overall Part A award increase of \$937,804 to Medical Outpatient for the Therapeutic Monitoring Program. P&P withdrew the motion due to the State Single Allocation Model (SAM) decrease of over \$1.2 million. Potential revisions will be considered at a later date as underspending options.
- Mr. Vega-Matos reported the City of Los Angeles Housing Authority announced the end of undocumented immigrant eligibility as of 7/1/2010 for the City-administered HUD Shelter+Care Program. This reflects ongoing implementation of a previous administration directive to end such eligibility for all HUD programs.
- The program offers homeless PWH and their families housing linked to ancillary services in 124 households with 224 people. Five households received eviction notices in May with others to receive them at annual recertifications.
- The City and OAPP are working collaboratively to identify alternative resources, first, for those being evicted, and then for those who would have used the program to escape homelessness and RCFCI clients working toward independent living. Few have sufficient resources at this point to transition to independent living, even with help.
- Mr. Vincent-Jones noted the P&P motion does not allocate funds, but authorizes OAPP access quickly if needed. The Part A/MAI award has historically been underspent by year's end, so funds should be adequate.
- Mr. O'Brien agreed this is not a commitment, but felt it could become a precedent. Mr. Vincent-Jones noted the Commission addressed the Medicare Part D situation similarly by delegating authority to address a quickly emerging need.
- Mr. Vega-Matos reported about \$300,000 should address this year's problem while developing long-term solutions.
- Mr. Goodman said P&P develops an underspending policy later in the year when more data is available. Mr. Stewart said this is not an allocation, but a delegation of authority for potential use so a specific source is not required.
- Mr. O'Brien felt the motion improperly replaces Federal HUD with Ryan White (RW) funds, so funds will likely be NCC. Mr. Vincent-Jones responded that accessing RW maintains client treatment, though which funds will be used cannot always be determined in advance for emergencies, adding that the motion only gives OAPP the authority to do so if appropriate.
- Mr. O'Brien said he would be more comfortable with a more specific motion, e.g., "...up to \$300,000 of unspent MAI funding from this fiscal year as a one-time investment to keep people in their current housing subject to determining that this would be legally appropriate use of MAI funding."
- Mr. Johnson and Mr. O'Brien preferred that OAPP use NCC. Mr. O'Brien also noted concern that highlighting use of RW funds for the undocumented could have long-term effects and could undercut political capital for solutions. Mr. Vincent-Jones responded that OAPP was not certain yet that NCC funds would be available or accessible for this purpose, if needed at all.
- Mr. Vega-Matos noted Shelter+Care is attached to specific housing units, so those evicted must relocate.
- Ms. O'Malley noted that RW is funding of last resort, but suggested adding that explicitly to the motion.
- Mr. Engeran-Cordova proposed first gathering more data; then calling a special meeting, if needed, to act on it.
- ➡ Mr. Simon and the JPP Co-Chairs, Mr. Engeran-Cordova and Mr. Kochems, will develop a letter to the City expressing Commission support for maintenance of housing services for PWH and their families.

**MOTION 4:** Approve revisions to the FY 2010 allocations, as presented (*Withdrawn*).

**MOTION 4A:** Approve up to \$300,000 of funding be utilized by OAPP at its discretion to provide stable housing for HIV+ persons and their families who would otherwise lose their current housing due to their inability to qualify for other programs. (*Amended*).

**MOTION 4B:** (*Engeran-Cordova/Kochems*): Postpone Motion 4A (*Failed: 3 Ayes; 18 Opposed; 4 Abstentions*).

**MOTION 4C:** Approve up to \$300,000 of Ryan White funding be utilized by OAPP at its discretion to provide stable housing for HIV+ persons and their families due to their inability to qualify for other housing programs. Ryan White funding should only be used by OAPP if other funding sources cannot be found or used (*Passed: 17 Ayes; 4 Opposed; 4 Abstention*).

**B. Joint Public Policy (JPP) Committee:**

- Mr. Engeran-Cordova reported the Ad Hoc Surveillance Committee completed its draft on 3/14/2010 of a letter on issues raised in the Legislative Analyst's Office (LAO) report.
- Mr. Baker, Dr. Frye and Mr. Pérez discussed it with Dr. Jonathan Fielding, Director, Public Health, approximately three weeks prior. Mr. Baker said Dr. Fielding chose to use the letter to discuss concerns personally with Dr. Mark Horton, Director, California Department of Public Health, prior to sending a formal letter. OAPP has received no updates.
- ➡ The Commission reconvened the Ad Hoc Surveillance Committee under the aegis of JPP to review the situation.
- 1. **AB 2645: Skilled Nursing Facilities:**
  - Ms. Rajlal, Legislative Analyst, County, Department of Mental Health (DMH), reported on AB 2645, mental health, skilled nursing facilities, reimbursement rate (Chesbro). It would freeze the Institutes for Mental Disease (IMD) reimbursement rate which gained a 4.7% annual Cost-Of-Living-Adjustment (COLA) in 7/1/2009 legislation.
  - Seven budget cuts over the last four years slashed mental health funding about \$200 million. Children's programs have mostly been spared as most are mandated Federal entitlement programs. Adult programs have been cut disproportionately as few are entitlement programs, e.g., last year's State Managed Care 50% cut was devastating.
  - In addition, there has been no increase to the State Medi-Cal maximum allowable billing rate or COLAs for any other mental health providers, including other Skilled Nursing Facilities (SNFs), since FY 2006-2007.
  - IMDs are specialized SNFs for those with psychiatric illnesses. A Federal waiver bans use of Medi-Cal funds for IMDs or ancillary services, so counties use mental health budget funds. The 2009 4.7% IMD COLA cost the County \$2.5 million which was cut from other programs. In addition, the higher IMD cost limits the number of clients the County can afford to fund. There are currently 80 clients who cannot be placed due to cost.
  - The County hoped, but failed, to rescind the COLA. It developed this bill with the California Mental Health Directors Association to freeze it at the 2009 rate indefinitely. It has statewide support including unions. The County is also talking with the IMD association, California Health Care Facilities, which may support a time-limited freeze.
- ➡ The Commission agreed to provide a letter of support for the bill which already has County support.
- 2. **State Budget 2010/11:** The State Budget 2010-2011 May Revise is expected to be released 5/14/2010.
- 3. **Federal Health Care Reform:** Discussion deferred to Benefits Report.
- 4. **Medi-Cal 1115 Waiver:** Discussion deferred to Benefits Report.
- 5. **White House Report:** Mr. Engeran-Cordova noted the White House Office of National AIDS Policy report in the packet on its series of town hall meetings, "Community Ideas for Improving the Response to the Domestic HIV Epidemic."

**C. Standards of Care (SOC) Committee:** This item was postponed.

**D. Operations Committee:** Mr. Braswell noted three Commissioners have not yet submitted their Form 700, Conflict of Interest. He will call each again, but the names have gone to the Executive Office. Fines accrue daily.

- 1. **Member Nominations:** Mr. Johnson reminded Commissioners whose terms end in June 2010 to submit their renewals.
- MOTION 5:** Nominate Mike Johnson to the District 4 Consumer representative seat and forward to the Board of Supervisors for appointment (*Passed as part of the Consent Calendar*).

**13. STATE OFFICE OF AIDS (OA) REPORT:**

**A. California Planning Group (CPG):**

- Ms. Kiburi, Chief, HIV Care Branch, OA, noted she will be the primary OA representative to the Commission. She is new to OA, but has worked as a contract and then State employee for 20 years in the State Department of Public Health in tobacco cessation, cancer prevention and violence and injury prevention.
- Dr. Roland, Chief, OA, said May Revise OA budget stakeholder calls will be set once the 5/14/2010 release time is verified.
- She reported the State received a \$5.6 million RW Part B award increase. Per award direction, \$4.7 million was allocated to ADAP, \$207,000 to MAI, and \$691,000 to the base award with \$9,000 to Emerging Communities. OA allocated MAI and base funds directly to local jurisdictions. Last year OA distributed two sets of allocations due to a supplemental award. With none this year, despite a base award increase, funding is 89% of last year. The County received 89.2%.
- OA is working on allocation formulae to eventually base allocations on appropriate epidemiological markers for each funding type. Work focuses on minimizing instability caused by the shift from more subjective to data-based allocations.



- Last year, two counties would have received MAI funds, but did not as they had received bridge funding and there was concern about their capacity to report MAI data that year. They are included this year raising the number of jurisdictions from 17 to 19. The still inadequate statewide allocation increased from \$875,000 to \$1 million this year. OA tried to allocate meaningful amounts to each jurisdiction to fund at least one-half to two people.
- Surveillance is expected to lose \$1 million in General Funds. There was a temporary augmentation of \$2 million for three years, but \$1 million was cut last year. OA spared jurisdictions by ending all research partner contracts and letting go of all graduate student researchers. Remaining staff is funded by CDC grants. This year's cuts will impact jurisdictions.
- The surveillance allocation strategy uses a two-part cap based on whether or not the jurisdiction previously received augmentation funds plus some hold harmless factors. Funding statewide and for the County is 87.3% of last year.
- The Assembly Budget Subcommittee voted to restore HIV care/prevention funding to the last conference committee level, but it is unlikely. Some trailer bill language was also introduced in the Senate Budget Subcommittee on agency ability to continue rapid testing, training and quality assurance in unfunded jurisdictions, but no funding is proposed.
- Dr. Roland felt the HRSA award increase reflected acknowledgement of good work in entering cases. The move to eHARS has slowed transition from code- to name-based reporting, but transition should still be complete this year. Penalties end once the transition is complete. Meanwhile, submissions are a combination of code- and name-based data.
- Data migration to eHARS is complete, but State security requirements limit implementation of some eHARS functions.
- Legislative and regulatory barriers have prohibited OA from implementing some LAO report recommendations. AB 2541 was introduced to address electronic laboratory reporting. The State's laboratory system is under development and about to be piloted. There are also issues with laboratory readiness. The bill includes HIV in the system, but not related issues such as electronic report transmission from providers to local health officers or local health officers to the State.
- The LAO report also recommended a matching system between OA and the Department of Corrections. OA has used the report to work with Corrections to improve reporting across the 13 institutions with known HIV+ inmates.
- The new CPG has held its first meeting. CPG will develop a State Care and Prevention Plan with community input. Ms. Watt complemented the leaner body of 17 members versus the prior 41. Cheryl Barritt, Long Beach PCRS; Oscar De La O, Bienestar; Scott Singer, APLA; Alex Washington, Cal State University/Long Beach; and Mr. Goodman are local members. Mr. Goodman was also elected a Community Co-Chair.
- Dr. Roland said she has put a moratorium on most OA travel due to staff reductions and turnover. Much participation will be via technology. Representatives beside Ms. Kiburi will provide additional expertise, e.g., new staff Karen Mark, Chief, Surveillance, Research and Evaluation Branch, and Steven Star, Chief, Surveillance Section.
- ➡ Ms. DeAugustine will email a TA request to Dr. Roland for information on surveillance legislation on remaining issues.

#### **14. OFFICE OF AIDS PROGRAMS AND POLICY (OAPP) REPORT:**

- Dr. Green, Chief, Planning and Research Division, noted a letter from OAPP to the Health Deputies. It announces the grant application scored 98 of a possible 100 which is a one point increase from last year. He felt the review was very thoughtful and highlighted many strengths. He thanked OAPP staff especially Ms. Wu. All complemented the accomplishment.

#### **15. HIV EPIDEMIOLOGY PROGRAM REPORT:**

- Dr. Frye, Director, reported the 2010 CDC allocation decreased \$140,000 with another decrease of about \$250,000 anticipated for 2011. About three staff will need to be cut.
- The State provided augmentation funds for FY 2007/2008 through FY 2009/2010. Los Angeles was the sole jurisdiction to expend it for maintenance of effort. Los Angeles, Long Beach and San Francisco received such funds. All were capped at 87.3% of the FY 2009/2010 allocation for FY 2010/2011 regardless of disease burden. The Los Angeles County allocation decreased \$220,000 which will result in the loss of at least one Public Health Nurse and one data entry staffperson
- Recent reductions total some 15%. The last PHFE NCC contracted staff are at risk as such staff are cut first. They include one Medical Record Abstractor, two data entry and two analysts. An extension to 12/31/2010 is in progress.
- Remaining staff are working pre-approved overtime. Dr. Frye requested patience in requesting data not required by grants.
- He noted the system is not mature with over 6,000 cases to investigate. While the code-based system routinely had 14,000, 4,000 of the 6,000 are expected to be new cases. Data entry is more than six months behind in de-duplicating cases and entering data into eHARS, which takes more time than HARS. CDC completeness and timeliness goals are not being met.

#### **16. PREVENTION PLANNING COMMITTEE (PPC) REPORT:**

- Mr. Giugni said Mr. Stewart presented on parliamentary procedures at the abbreviated 5/6/2010 regular meeting. Sophia Rumanes, OAPP, also provided an update on plans for National HIV Testing Day, 6/27/2010.
- The Ad Hoc PPC Structure Committee met following the regular meeting. It is reviewing roles and responsibilities of the body as a whole and its committees. Work is on-going.

**17. BENEFITS REPORT:**

- Ms. Cross noted the 1115 Medicaid Waiver allows states to adapt Medicaid services for local effectiveness so long as cost neutrality is maintained. California's 1115 Waiver will expire in 8/31/2010. Efforts are underway to improve the next iteration including how to transition to Health Care Reform. She will report on the just released implementation plan in June.
- She reported the Governor has accepted the option for an expanded Major Risk Pool (MRP) under the first phase of the new Health Care Reform Act. The MRP must be active by 7/1/2010 per Federal requirement. It will allow individuals to buy insurance, regardless of pre-existing conditions, if they have been uninsured for the prior six months.
- She is on a national work group addressing how MRP might best assist PWH. It just sent a letter to the HHS Secretary requesting waiver of the six month requirement for PWH and that HIV diagnosis be qualifying without insurance denial.
- ➡ Ms. Cross requested people send her Health Care Reform questions for consideration by the national work group.

**18. CONSUMER CAUCUS REPORT:** Mr. Johnson reported the April meeting was cancelled in lieu of a Special Executive Committee meeting. All PWH were invited to join this month's meeting after the Commission.

**19. PUBLIC HEALTH/HEALTH CARE AGENCY REPORTS:** There were no reports.

**20. TASK FORCE REPORTS:** Mr. Aviña reported the Latino Task Force is supporting the International Day Against Homophobia with an event at the Village, LA Gay and Lesbian Center, 5/17/2010, 6:00 to 8:00 pm.

**21. SPA/DISTRICT REPORTS:** Ms. White reported SPA 6 is meeting and work groups have formed. They are seeking provider training/mentoring in policy development for advocacy and mobilization over the next six months. Contact Ms. White to help.

**22. COMMISSION COMMENT:** Mr. Johnson noted two Oral Health Care providers have not been reimbursed for any FY 19 laboratory fees. St. Mary's CARE Program has said it would end procedures 6/1/2010. Dr. Green and Mr. Vega-Matos said today there had been a now resolved reconciliation issue between laboratory and CaseWatch invoices, so payments are going forward.

**23. ANNOUNCEMENTS:**

- Mr. Goddard announced the Serra Ancillary Care Corporation has changed its corporate name to the Alliance for Housing and Healing. Aid for AIDS and Serra Project remain partners under the new corporate name.
- Mr. O'Brien said the LA Gay and Lesbian Center now offers medical services for those not HIV+. Services are available with Medi-Cal, Medicare, private insurance and for the uninsured on a sliding fee scale. Call 323.993.7500 for information.
- Mr. Engeran-Cordova noted the AHF Test America campaign is in its 27<sup>th</sup> of 48 continental states. They will finish in New York on National HIV Testing Day, 6/27/2010.
- Mr. Butler noted Long Beach Pride would be that weekend, 6/15-16/2010.

**24. ADJOURNMENT:** Mr. Braswell adjourned the meeting at 1:30 pm.

**A. Roll Call (Present):** Aviña, Bailey, Braswell, Ballesteros, Butler, Ceja, DeAugustine, Engeran-Cordova, Frye, Giugni, Goddard, Goodman, James, Kochems, Land, Liso, Long, Lopez, O'Brien, O'Malley, Peterson, Rivera, Simon, Sotomayor, Washington-Hendricks, Watt

**Commission on HIV Meeting Minutes**

May 13, 2010

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| <b>MOTION AND VOTING SUMMARY</b>  |   |  |
|---|---|--|
| <b>MOTION #1:</b> Approve the Agenda Order.   | <i>Passed by Consensus</i>  | <b>MOTION PASSED</b>   |
| <b>MOTION #2:</b> Approve the minutes from the April 8, 2010 Commission on HIV meeting.   | <i>Passed by Consensus</i>  | <b>MOTION PASSED</b>   |
| <b>MOTION #3:</b> Approve the Consent Calendar with Motion 4 pulled for later consideration.  | <i>Passed by Consensus</i>  | <b>MOTION PASSED</b>   |
| <b>MOTION #4:</b> Approve revisions to the FY 2010 allocations, as presented.   | <i>Withdrawn</i>  | <b>WITHDRAWN</b>   |
| <b>MOTION #4A:</b> Approve up to \$300,000 of funding be utilized by OAPP at its discretion to provide stable housing for HIV+ persons and their families who would otherwise lose their current housing due to their inability to qualify for other credible programs.   | <i>Amended</i>  | <b>AMENDED</b>   |
| <b>MOTION #4B:</b> ( <i>Engeran-Cordova/Kochems</i> ): Postpone Motion 4A.  | <i>Ayes:</i> Braswell, Engeran-Cordova, Kochems<br><i>Opposed:</i> Aviña, Ballesteros, Ceja, Giugni, Goddard, Goodman, James, Johnson, Liso, Lopez, O'Malley, Peterson, Rivera, Simon, Sotomayor, Washington-Hendricks, Watt<br><i>Abstention:</i> Bailey, Butler, DeAugustine, Long          | <b>MOTION FAILED</b><br><b>Ayes:</b> 3<br><b>Opposed:</b> 18<br><b>Abstention:</b> 4 |
| <b>MOTION #4C:</b> Approve up to \$300,000 of Ryan White funding be utilized by OAPP at its discretion to provide stable housing for HIV+ persons and their families due to their inability to qualify for other housing programs. Ryan White funding should only be used by OAPP if other funding sources cannot be found or used. | <i>Ayes:</i> Aviña, Ballesteros, Braswell, Ceja, Giugni, Goddard, Goodman, James, Liso, Lopez, O'Malley, Peterson, Rivera, Simon, Sotomayor, Washington-Hendricks, Watt<br><i>Opposed:</i> Engeran-Cordova, Johnson, Kochems, O'Brien<br><i>Abstention:</i> Bailey, Butler, DeAugustine, Long | <b>MOTION PASSED</b><br><b>Ayes:</b> 17<br><b>Opposed:</b> 4<br><b>Abstention:</b> 4 |
| <b>MOTION #5:</b> Nominate Mike Johnson to the District 4 Consumer representative seat and forward to the Board of Supervisors for appointment.   | <i>Passed as part of the Consent Calendar</i>   | <b>MOTION PASSED</b>   |